

Certified to be a true and fair copy of the original.

JA
Company Secretary

Company Number 04233676

The Companies Act 2006

Private Company Limited by Shares

Special Resolution in Writing of the Sole Shareholder of

60 BUCKINGHAM PALACE ROAD LIMITED
(the "Company")

Passed on 22 July 2015

I, the undersigned, being a Director of the Company, hereby certify that the subjoined resolution in writing has been passed as a Special Resolution by the sole shareholder, having the right to attend and vote at general meetings of the Company

Special Resolution

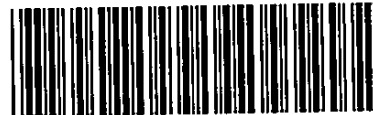
THAT, following the reduction of the Company's share capital, the sole Member resolved to wind up the Company voluntarily and the Company Secretary was authorised to deal with all matters thereto

I certify that the above is a true copy of the resolution

Patrick O'Driscoll

Patrick O'Driscoll
Director of Distantview Limited, Sole Shareholder

THURSDAY



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20/08/2015

#262

COMPANIES HOUSE

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60 BUCKINGHAM PALACE ROAD LIMITED
Company Number. 04233676
(the "Company")

John
Company Secretary

STATUTORY DECLARATION OF SOLVENCY

The Directors, having made full inquiry into the Company's affairs and, having done so, believe that the Company will be able to pay its debts in full within twelve months from the start of the winding-up

The following, being all the Directors of the Company, are of the opinion, having regard to the financial position of the Company, that as at the date of this Statutory Declaration of Solvency, there are no grounds upon which the Company could be found to be unable to pay (or otherwise discharge) its debts

The Directors of the Company have also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the forthcoming year

In forming these opinions, the Directors of the Company have taken into account all of the Company's liabilities (including any contingent or prospective liabilities)

Dated 22 July 2015



William Collins, Director



Malcolm Robin Turner, Director



Patrick O'Driscoll, Director

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Private Company Limited by Shares


Special Resolution in Writing of the Sole Shareholder of

60 BUCKINGHAM PALACE ROAD LIMITED

(the "Company")

Special Resolution

THAT the sole Member resolves to wind up the Company voluntarily and the Company Secretary was authorised to deal with all matters thereto



Patrick O'Driscoll,
Director of Distantview Limited,
Sole Member of the Company

22/7/15

DA
Company Secretary

COMPANIES HOUSE